

DECLARATION AND POWER OF ATTORNEY

As the below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name.

I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled PLANTS PRODUCING HYALURONIC ACID

the specification of which (check one):

is attached hereto
 X or
 was filed on July 30, 2004

as United States Application or PCT International Application No. PCT/JP2004/011306,
and
 was amended on

I hereby state that I have reviewed and understand the contents of the above identified specification, including the claims, as amended by any amendment specifically referred to above.

I acknowledge the duty to disclose information which is material to the patentability of this application, as defined in 37 C.F.R. §1.56.

I hereby claim foreign priority benefits under Title 35 United States Code §119(a)-(d) of any foreign application(s) for patent or inventor's certificate, or §365(a) of any PCT international application which designated at least one country other than the United States of America, listed below. I have also identified below any foreign application for patent or inventor's certificate, or any PCT international application having a filing date before that of the application on which priority is claimed.

<u>Appl. Serial No./ Country</u>	<u>Priority Claimed</u>		<u>Filing Date</u>	<u>Status</u>
2003-204896/Japan	Yes: <input checked="" type="checkbox"/>	No: _____	31/07/2003	Pending
2004-89135/Japan	Yes: <input checked="" type="checkbox"/>	No: _____	25/03/2004	Pending

Additional foreign applications are listed on an attached supplemental priority data sheet.

I hereby claim the benefit under Title 35, United States Code §120, of any United States applications or §365(c) of any PCT international applications designating the United States of America listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in those prior applications in the manner provided by the first paragraph of Title 35, United States Code §112, I acknowledge the duty to disclose information which is material to patentability as defined in Title 37, Code of Federal Regulations, §1.56 which became available between the filing date of the prior application and the national or PCT international filing date of this application:

<u>U.S. / PCT Appl.. Serial No.</u>	<u>Priority Claimed</u>		<u>Filing Date</u>	<u>Status/Patent No.</u>
	Yes: _____	No: _____		
	Yes: _____	No: _____		

Additional U.S. / PCT applications are listed on an attached supplemental priority data sheet.

I hereby claim the benefit under Title 35, United States Code §119(e), of any United States provisional applications listed below:

Application Number _____ **Filing Date** _____

And I hereby appoint the registered practitioners of Kenyon & Kenyon included in the Customer Number provided below to prosecute this application and transact all business in the Patent and Trademark Office connected therewith:

John C. Altmiller **Registration No. 27,042**
Neil M. McCarthy **Registration No. 43,435**

Please address all correspondence regarding this application to:

Neil M. McCarthy
KENYON & KENYON
1500 K Street, N.W. Suite 700
Washington, DC 20005

Direct all telephone calls to:

Neil M. McCarthy
at (202) 220-4365

I hereby declare that all statements made herein of our own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

First Inventor : SHIBATANI Shigeo

Inventor's Signature

Date : January 11, 2006

c/o Research Center of TOYO BOSEKI KABUSHIKI KAISHA

1-1, Katata 2-chome, Otsu-shi, Shiga 5200292, Japan

Citizenship : Japan

Post Office Address Same as above

Second Inventor : MISAWA Shuhei

Inventor's Signature *Sherie M. Anna*

Date: January 11, 2006

Residence : c/o Tsuruga Institute of Biotechnology of TOYO BOSEK KABUSHIKI KAISHA, 10-24, Toyo-cho, Tsuruga-shi, Fukui 9140047, Japan

Citizenship: Japan

Post Office Address : Same as above

Third Inventor : IHARA Izumi
Izumi Ihara

Inventor's Signature

Date : January 11, 2006

Residence : c/o Research Center of TOYO BOSEKI KABUSHIKI KAISHA,
1-1, Katata 2-chome, Otsu-shi, Shiga 5200292, Japan

Citizenship : Japan

Post Office Address : Same as above

Fourth Inventor : KITAZAWA Hiroaki
Hiroaki Kitazawa

Inventor's Signature

Date : January 11, 2006

Residence : c/o Research Center of TOYO BOSEKI KABUSHIKI KAISHA,
1-1, Katata 2-chome, Otsu-shi, Shiga 5200292, Japan

Citizenship : Japan

Post Office Address : Same as above

Fifth Inventor : _____

Inventor's Signature : _____

Date : _____

Residence : _____

Citizenship : _____

Post Office Address : Same as above

Sixth Inventor : _____

Inventor's Signature : _____

Date : _____

Residence : _____

Citizenship : _____

Post Office Address : Same as above

356469